

City of Scottsdale PARKS AND RECREATION COMMISSION **MARKED AGENDA**

5:00 p.m., Wednesday, October 19, 2016
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Sherry Woodley, Fred Klein

ABSENT: Dr. Chris Thuman

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: October 5, 2016

Commission Action: Formal motion and vote

APPROVED: as amended; Motion by Commissioner Woodley; 2nd Commissioner Bouscher

2. Downtown Scottsdale Holiday Promotion and Activation Presentation

The City of Scottsdale is planning a 4-6 week Holiday Promotion and Activation in Downtown Scottsdale. Its primary purpose is to promote Downtown Scottsdale as the place to shop for and celebrate the holidays. In addition to activation, will encourage restaurants, establishments and merchants to participate through special promotions, discounts or specialties based around the holidays.

Staff contact: Karen Churchard, Director of Tourism & Events, kchurchard@scottsdaleaz.gov

Commission Action: Information and discussion

3. Aquatics Annual Update

Aquatics staff will be presenting an annual update with summer information to the Commission including Aquatics maintenance information.

Staff contact: Terry Erickson, Parks and Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information and discussion

4. Quarterly Financial Overview

Mike Murphy, Sr. Management Analyst, will provide a brief presentation of the Parks and Recreation 1st quarter financials.

Staff contact: Mike Murphy, Sr. Management Analyst, mmurphy@scottsdaleaz.gov

Commission Action: Information and discussion

5. 2016 National Recreation and Parks Association Highlights

Parks and Recreation Managers, Kira Peters and Denise Clayton will share highlights from the National Recreation and Parks Association Conference held in St. Louis, MO in early October.

Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov

Commission Action: Information and discussion

6. Commissioner Report

The Commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information item

7. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

9. Adjournment 6:29 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**